



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
MARCH 26, 2007
4:00 P.M.

Study Session 3:45 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. CITIZEN FORUM

4. AWARDS AND PROCLAMATIONS

5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

(5.1) Public hearing on Petition No. 4293 (filed by Citywide Storage) requesting a vacation of 30 feet of platted access along the west side of Lot Two, Block One in Schilling Subdivision No. 7.

(5.1a) First reading Ordinance No. 07-10382.

6. CONSENT AGENDA

(6.1) Approve the minutes of March 19, 2007.

(6.2) Resolution No. 07-6376 appointing Sharon Luka to the Accessibility Advisory Board, Brian Schmidt to the Library Board, and Les Appleby to the Planning Commission.

(6.3) Resolution No. 07-6377 authorizing an agreement with Sunflower Insurance Group, Inc. to provide insurance broker services.

(6.4) Resolution No. 07-6378 authorizing a Farm Lease Agreement with Gary and David Olson.

7. DEVELOPMENT BUSINESS

8. ADMINISTRATION

(8.1) Second reading Ordinance No. 07-10378 vacating the North Third Street right-of-way from Iron Avenue to the Smoky Hill River.

(8.2) Second reading Ordinance No. 07-10381 authorizing the issuance of Industrial Revenue Bonds, Series 2007 (Kasa Industrial Controls, Inc.)

(8.3) Second reading Ordinance No. 07-10380 amending Section 42-59 to the Salina Code by adding temporary quarters for emergency service providers and responders as a permitted temporary use.

CITY OF SALINA, KANSAS

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

MARCH 26, 2007

PAGE 2

- (8.4) Extension of the 2006-2007 landfill professional engineering services contract with Camp Dresser and McKee, Inc.
- (8.5) Resolution 07-6379 authorizing the 2007-2008 landfill professional engineering services contract with Camp Dresser and McKee, Inc.
- (8.6) Award of contract for the 2007 Asphalt Arterial Major Maintenance (Bituminous Mill and Inlay, Project No. 07-1621 to APAC-Kansas Inc., Shears Division in the amount of \$890,847.70).

9.OTHER BUSINESS

10. ADJOURNMENT

Date: March 22, 2007

CITY COMMISSION STUDY SESSION

MEETING DATE: Monday, March 26, 2007

TIME: 3:45 p.m.

PLACE: City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

3:45 p.m. – Citizen Open Forum (Rm. 107B)

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



MEETING NOTICE

City and County Commissioners will meet for their rescheduled City-County Joint Quarterly meeting on Thursday, March 29, 2007 in the City-County Building, Room 107B from 4:00 p.m. to 5:00 p.m.

Some Commissioners may attend the Ashby House LTD Spring Open House at 153 South 8th Street on Friday, April 20, 2007 for a tour and lunch from 11:00 a.m. to 2:00 p.m. No City business will be discussed.